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BOARD OF TRUSTEES
Robert K. Lindsey, Jr., Hawai'i Island, *Chair*
Dan Ahuna, Kaua'i & Ni'ihau, *Vice Chair*
Members
Lei Ahu Isa, At-Large
Rowena Akana, At-Large
Peter Apo, O'ahu
S. Haunani Apoliona, At-Large
Carmen Hulu Lindsey, Maui
Colette Y. Machado, Moloka'i & Lāna'i
John D. Waihe'e IV, At-Large



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, May 12, 2016
TIME: 9:30 am
PLACE: University of Hawai'i Maui College
Class Act Restaurant
310 Ka'ahumanu Ave.
Kahului, HI 96732

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. April 7, 2016
- III. Community Concerns*
- IV. Unfinished Business
 - A. Chair's Updates on Board Activities
 - B. CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business
 - A. OHA Legislative Positioning – Matrix 1 dated May 4, 2016
 - B. RM #16-02: Policy on Trespassing and Illegal Camping on OHA Property – *First Reading*
 - C. RM #16-03: Approval of Funds from OHA's FY 2016 Fiscal Reserve Authorizations for OHA's Fiscal Sustainability Plan
- VI. Community Presentations
 - A. Ma Ka Hana Ka 'Ike
 - B. Hāna Ulu Pono Project
 - C. Malama Kahalawai, Inc.
 - D. Waihe'e Valley Restoration
- VII. Beneficiary Comments *
- VIII. Announcements
 - A. Next BOT Meeting: Thursday, May 26, 2016, 9:30 am
 - B. Other Announcements
- IX. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817, fax to 808-594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

**Notice: This portion of the meeting will be closed pursuant to HRS 92-5.

A handwritten signature in black ink, reading "Robert K. Lindsey, Jr.", is written over a horizontal line.

Trustee Robert K. Lindsey, Jr.
Chair, Board of Trustees

MAY - 4 2016

Date